UNION COUNTY FISCAL COURT July 31, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, VOSS. & CLEMENTS.

The meeting opened at 5:30 p.m. with prayer by Ms. Kelly Woolsey and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

A motion to allow the claims against the General, Road, LGEA and Jail funds was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Judge Jenkins informed the court that he had spoken to Mayor Tommy Holt in Sturgis concerning the chipper owned by the City. Judge Jenkins requested that the InterLocal Agreement adopted by the city and the county be applied to the use of this piece of equipment. He offered to keep the chipper at the county road department and to maintain the machine and if the city needed it the road department personnel would deliver and assist in the cleanup. Mayor Holt will take the request before the council.

Judge Jenkins reported to the court that he had spoken with Mr. Pat Donahue, Administrator of Methodist Hospital Union County concerning the ambulance report due to the court. A meeting of the ambulance committee, County Attorney and Mr. Donahue will be set soon.

Judge Jenkins requested that the court go into Executive Session to discuss an economic development prospect. A motion to enter into Executive Session was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

A motion to return to regular session was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

| Fiscal Court Clerk | JODY L. JENKINS |
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| | County Judge/Executive |